

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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JEFFREY D. HALL,  
Derivatively on Behalf of TETRAGON FINANCIAL  
GROUP LIMITED,

Plaintiff,

vs.

READE GRIFFITH, PATRICK DEAR, BYRON KNIEF,  
GREVILLE V.B. WARD, RUPERT DOREY, DAVID  
JEFFREYS, JEFF HERLYN, MICHAEL ROSENBERG,  
DAVID WISHNOW, TETRAGON FINANCIAL  
MANAGEMENT LP, TETRAGON FINANCIAL  
MANAGEMENT GP LLC, POLYGON CREDIT HOLDINGS  
LTD. and POLYGON CREDIT HOLDINGS II LTD.,

Defendants,

- and -

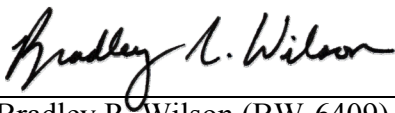
TETRAGON FINANCIAL GROUP LIMITED, a Guernsey  
corporation,

Nominal Defendant.  
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TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for defendants Reade Griffith,  
Patrick Dear, Tetragon Financial Management LP, Tetragon Financial Management GP LLC,  
Polygon Credit Holdings Ltd., and Polygon Credit Holdings II Ltd. in the above-captioned  
action. I certify that I am admitted to practice in this Court.

WACHTELL, LIPTON, ROSEN & KATZ

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*Attorneys for defendants Reade Griffith,  
Patrick Dear, Tetragon Financial  
Management LP, Tetragon Financial  
Management GP LLC, Polygon Credit  
Holdings Ltd., and Polygon Credit  
Holdings II Ltd.*

September 4, 2013